

ALBION TECHNOLOGY & GENERAL VCT PLC

TOTAL PROXY VOTES LODGED

ANNUAL GENERAL MEETING

TOTAL VOTING RIGHTS

3 JUNE 2020

110,139,109

AlbionCapital

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:1	To Receive the Report and Accounts	398	5,722,475	89.78%	1	32,482	0.51%	45	619,126	9.71%	4	10,655	6,374,083	443	6,341,601	99.49%
RES:2	Approval of the Directors' Remuneration Policy	338	5,337,606	85.68%	41	271,582	4.36%	46	620,445	9.96%	22	134,516	6,229,633	384	5,958,051	95.64%
RES:3	Approval of the Directors' Remuneration Report	338	5,331,288	85.37%	42	294,982	4.72%	45	618,492	9.90%	23	139,976	6,244,762	383	5,949,780	95.28%
RES:4	Re-Elect Dr. Neil Cross as a Director of the Company	380	5,585,247	88.24%	12	119,226	1.88%	47	624,968	9.87%	9	55,297	6,329,441	427	6,210,215	98.12%
RES:5	Re-Elect Robin Archibald as a Director of the Company	384	5,638,596	88.68%	9	98,831	1.55%	46	621,079	9.77%	9	26,232	6,358,506	430	6,259,675	98.45%
RES:6	Re-Elect Mary Anne Cordeiro as a Director of the Company	381	5,629,746	88.83%	11	87,189	1.38%	46	621,079	9.80%	10	46,724	6,338,014	427	6,250,825	98.62%
RES:7	Re-Elect Modwenna Rees-Mogg as a Director of the Company	367	5,426,652	85.65%	25	287,268	4.53%	47	622,008	9.82%	10	48,810	6,335,928	414	6,048,660	95.47%
RES:8	Re-Elect Patrick Reeve as a Director of the Company	377	5,470,859	86.74%	11	125,482	1.99%	48	711,111	11.27%	12	77,286	6,307,452	425	6,181,970	98.01%
RES:9	Re-Appoint BDO LLP as Auditor of the Company	376	5,546,229	87.27%	15	74,317	1.17%	49	734,979	11.56%	8	29,213	6,355,525	425	6,281,208	98.83%
RES:10	Directors to agree the Auditor's remuneration	382	5,586,394	87.72%	11	66,234	1.04%	48	715,617	11.24%	7	16,493	6,368,245	430	6,302,011	98.96%
RES:11	Authority to allot shares	379	5,463,546	85.69%	16	198,414	3.11%	49	713,931	11.20%	4	8,847	6,375,891	428	6,177,477	96.89%
RES:12	Authority for the disapplication of pre-emption rights	353	5,091,571	81.67%	35	428,951	6.88%	49	713,931	11.45%	11	150,285	6,234,453	402	5,805,502	93.12%
RES:13	Authority to purchase own shares	380	5,536,747	86.90%	14	120,488	1.89%	49	713,931	11.21%	4	8,847	6,371,166	429	6,250,678	98.11%